

Date: Wednesday 23 October 2024 at 1.00 pm

Venue: Democratic Services Meeting Room, First Floor, Municipal Buildings, Church Road, Stockton on Tees, TS18 1LD

Cllr Eileen Johnson (Chair)
Cllr Mick Moore (Vice-Chair)

Cllr Marc Besford
Cllr Robert Cook
Cllr Clare Besford
Cllr Mrs Ann McCoy
Cllr Hugo Stratton
Cllr Hilary Vickers

Cllr Diane Clarke OBE
Cllr Jason French
Cllr Elsi Hampton
Cllr Andrew Sherris
Cllr Marilyn Surtees
Vacancy

AGENDA

- 1 Apologies for Absence**
- 2 Evacuation Procedure** (Pages 7 - 8)
- 3 Declarations of Interest**
- 4 Exclusion of the Public**
- 5 Hackney Carriage and Private Hire Driver Application – 001391** (Pages 9 - 58)
- 6 Hackney Carriage Driver– 001134** (Pages 59 - 80)
- 7 Private Hire Driver Application – 157996** (Pages 81 - 100)
- 8 Private Hire Driver Application– 143184** (Pages 101 - 130)

Members of the Public - Rights to Attend Meeting

With the exception of any item identified above as containing exempt or confidential information under the Local Government Act 1972 Section 100A(4), members of the public are entitled to attend this meeting and/or have access to the agenda papers.

Persons wishing to obtain any further information on this meeting, including the opportunities available for any member of the public to speak at the meeting; or for details of access to the meeting for disabled people, please

Contact: Sarah Whaley on email sarah.whaley@stockton.gov.uk

KEY - Declarable interests are:-

- Disclosable Pecuniary Interests (DPI's)
- Other Registerable Interests (ORI's)
- Non Registerable Interests (NRI's)

Members – Declaration of Interest Guidance



Table 1 - Disclosable Pecuniary Interests

Subject	Description
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain
Sponsorship	Any payment or provision of any other financial benefit (other than from the council) made to the councillor during the previous 12-month period for expenses incurred by him/her in carrying out his/her duties as a councillor, or towards his/her election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.
Contracts	Any contract made between the councillor or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/civil partners (or a firm in which such person is a partner, or an incorporated body of which such person is a director* or a body that such person has a beneficial interest in the securities of*) and the council — (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged.
Land and property	Any beneficial interest in land which is within the area of the council. 'Land' excludes an easement, servitude, interest or right in or over land which does not give the councillor or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/ civil partners (alone or jointly with another) a right to occupy or to receive income.
Licences	Any licence (alone or jointly with others) to occupy land in the area of the council for a month or longer.
Corporate tenancies	Any tenancy where (to the councillor's knowledge)— (a) the landlord is the council; and (b) the tenant is a body that the councillor, or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/ civil partners is a partner of or a director* of or has a beneficial interest in the securities* of.
Securities	Any beneficial interest in securities* of a body where— (a) that body (to the councillor's knowledge) has a place of business or land in the area of the council; and (b) either— (i) the total nominal value of the securities* exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the councillor, or his/ her spouse or civil partner or the person with whom the councillor is living as if they were spouses/civil partners have a beneficial interest exceeds one hundredth of the total issued share capital of that class.

* 'director' includes a member of the committee of management of an industrial and provident society.

* 'securities' means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

Table 2 – Other Registerable Interest

You must register as an Other Registrable Interest:

- a) any unpaid directorships
- b) any body of which you are a member or are in a position of general control or management and to which you are nominated or appointed by your authority
- c) any body
 - (i) exercising functions of a public nature
 - (ii) directed to charitable purposes or
 - (iii) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union) of which you are a member or in a position of general control or management

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Democratic Services Meeting Room, 1st Floor Municipal Buildings **Evacuation Procedure & Housekeeping**

If the fire or bomb alarm should sound please exit by the nearest emergency exit. The Fire alarm is a continuous ring and the Bomb alarm is the same as the fire alarm however it is an intermittent ring.

If the Fire Alarm rings exit through the nearest available emergency exit and form up in Municipal Buildings Car Park.

The assembly point for everyone if the Bomb alarm is sounded is the car park at the rear of Splash on Church Road.

The emergency exits are located via the doors to the right and left of the democratic services meeting room. All key coded emergency exit doors will automatically disengage when the alarm sounds.

The main staircase at the reception atrium MUST NOT be used unless there are no alternative escape routes available

- Everyone must evacuate the building in a calm and orderly manner and proceed to the Assembly Point.
- Staff and Visitors should leave the building by the nearest available protected fire evacuation route and exit unless prevented by smoke or fire.
- The central feature staircase is NOT a protected escape route and should NOT be used, unless necessary.
- Lifts must not be used during a fire evacuation unless it has been identified that the evacuation lift in the Library is to be used for those persons with mobility issues.
- Members of the public, visitors and contractors should be escorted out of the building.
- Staff / visitors should stand together in teams at the Assembly Point.

Toilet

Should you require the toilet please inform the concierge at Reception who will contact a member of staff to escort you to the nearest facility. Alternatively, if you are in the meeting please inform the Chair or a member of staff.

Microphones

During the meeting, members of the Committee, and officers in attendance, will have access to a microphone. Please use the microphones, when invited to speak by the Chair, to ensure you can be heard by the Committee and those in attendance at the meeting.

Agenda Item 5

By virtue of paragraph(s) 1,2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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Agenda Item 6

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of the Local Government Act 1972.

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Agenda Item 7

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Agenda Item 8

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